

PSAP Grant Committee Meeting

Thursday, January 7th 2021

Committee Members in Attendance

Mary Blowe	Chris Caldwell	Rae Fleming	Tom Crabbs
Chief Kelvin Wright	Stephen Williams	J. R. Powell	Sonny Saxton
Renee Gordon			

Staff Members in Attendance

Dorothy Spears-Dean	Lisa Nicholson	Stefanie McAlister
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1) Call Meeting to Order

Ms. Blowe called the meeting to order at 1:02PM. Ms. Nicholson reviewed the virtual meeting procedures.

2) Approval of the Minutes from November 5th

Ms. Blowe called for a motion to approve the minutes from November 5th. Mr. Powell made the motion, and Ms. Fleming seconded it. The motion passed without objection.

3) NGS Bureau Update

Ms. Spears-Dean updated the Committee on the activities of the NGS Bureau. The NGS reporting structure was reviewed. An upcoming NGS Webinar series was announced. The VDEM Strategic Roadmap and NGS specific initiatives were presented. The E-911 Border Response Group activities were discussed.

4) NG9-1-1 Deployment Update

Ms. McAlister updated the committee on the deployment progress of NG9-1-1, and the path forward through the end of 2021. Ms. McAlister also reviewed other deployment considerations and options, the deployment budget, and the NG9-1-1 Deployment Dashboard.

5) NG9-1-1 Award Amendments

Ms. Nicholson reviewed 5 award amendments. All 5 were under the 10% threshold, and have been made administratively by NGS Staff. They were for Franklin County, Madison, Louisa, Frederick, and Spotsylvania.

6) Old Business

Mr. Jeff Flournoy from the Eastern Shore PSAP discussed the consolidation of separated secondary PSAPs into a primary PSAP. He gave an overview of the Northampton & Accomack situation. The request was for the Committee to review the use of grant funds to support consolidation or co-location to merge secondary PSAP operations with a primary PSAP operation. No vote was taken on this proposal, but the proposal would be reviewed as part of the new PSAP Grant Guidelines. Mr. Caldwell discussed possibilities for virtual consolidations as well.

7) New Business

For new business, Ms. Nicholson proposed that future 2021 PSAP Grant Committee meetings be held on Thursdays at 1:00 one week before each 9-1-1 Services Board Meeting.

8) Public Comments

Ms. Blowe opened the floor for public comments. There were none.

9) Adjourn

The meeting of the PSAP Grant Committee adjourned at 2:10PM